

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, October 24, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Minutes
2. EPA Disadvantaged Business Enterprise Program Requirements Update
3. Emergency Funding Requests
4. Cherry Valley Sewer District Update
5. Clean Water and Drinking Water SRFs Fund Transfer Amendment
6. MassDEP Update on SRF Regulatory Amendments
7. Series 22 Green Bonds Post-Sale Update
8. School Water Improvement Grant Update and Moving Forward

Other Business *(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)*

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us.